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BOSTON, MA

BOARD MEETING

The Foley Senior Residences, Great Room
249 River Street, Mattapan, MA 02126
Thursday, October 13, 2011
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of September 8, 2011 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Tour of Mattapan Heights*
 - Michael Baldwin, Executive Director, The Foley Senior Residences and Mattapan Heights
 - Eva Erlich, Assistant Project Manager, Trinity Financial
5. *Human Trafficking Campaign*
 - Anne Marie Delaney, Director, Family Justice Center of Boston
6. *Flu Planning*
 - Anita Barry, MD, Director, Infectious Disease Bureau
 - Gerry Thomas, Acting Director, Community Initiatives Bureau
7. *Proposed Amendments to Disease Surveillance and Reporting Regulation and Vote to Adopt*
 - Anita Barry, MD, Director, Infectious Disease Bureau
 - Nakisha Skinner, General Counsel
8. Adjourn